

Bolton Council

Report to: Executive Cabinet Member for
Environment, Regulatory Services
and Skills

Date: 25th March 2013

Report of: Director of Chief Executive's
Department

Report No:

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Report Title: Monitoring of Executive Member Decisions

**Confidential /
Non Confidential:**

(**Non-Confidential**) This report does **not** contain information which warrants its consideration in the absence of the press or members of the public.

Purpose:

The report details the progress of recently taken Executive Member decisions.

The monitoring report will be a regular report to the Executive Member's meeting.

Recommendations:

The Executive Member is requested to note the report.

Decision:

For noting.

Background Doc(s):

Signed:

Leader / Executive Member

Monitoring Officer

Date:

Date of Meeting	Item and Decision	Action and Progress
06/06/11	<p><u>Wellbeing Project – Bolton Market (JC)</u></p> <p>The Executive member APPROVED – The details of the wellbeing project, as outlined in the report now submitted.</p>	<p>Implementation from September 2011.</p> <p>Wellbeing project received funding from the NHS to enable it to run a further 12 months until October 2013.</p>
	<p><u>Building Cleaning Services Business Plan 2011-2014 (KR)</u></p> <p>The Executive Member APPROVED – The proposed three year Business Plan for Building Cleaning Services, as now submitted.</p>	<p>Business Plan Update to be provided Q3 2013/14</p>
30/08/11	<p><u>Security And Response Business Plan 2011-14 (KR)</u></p> <p>The Executive Member APPROVED – The proposed three year Business Plan for Security and Response, as now been submitted.</p>	<p>Business Plan Update to be provided Q3 2013/14</p>
11/6/12	<p><u>Union Road, 2012/13 (M Horrocks)</u></p> <p>Following a recommendation from the Cabinet Member for Economy, Housing and Skills the Executive Cabinet Member AGREED to prioritise the acquisition of the remaining nine properties in the union Road Programme as set out in the report.</p>	<p>Work is now underway with residents to progress the purchase of the remaining properties</p>

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02/07/12	<p><u>Claim for Public Rights of Way – Edditch Farm (R Woods)</u></p> <p>A Claim was made for a public right of way from Hengist Street to Leverhulme Park via Edditch Farm. The Cabinet Member declined to make an order based on the evidence submitted by the Claimant.</p> <p>The Claimant appealed to the Planning Inspectorate who allowed the appeal. The landowner has decided not to apply for a judicial review of this decision. The Planning Inspectorate has directed Bolton Council to make an order modifying the Definitive Map and Statement.</p>	<p>A report to the Cabinet Member will be submitted requesting approval to make the legal order to modify the Definitive Map and Statement.</p>
02/07/12	<p><u>Food Services Plan. 2012/13 (L Duckworth)</u></p> <p>The Executive Cabinet Member for Environment, Regulatory Services and Skills –</p> <ul style="list-style-type: none"> (i) ENDORSED the Services food safety and food standards delivery programme; and (ii) Recommended that the Council approves the food Service Plan as part of the policy framework 	<p>Delivery programme being implemented.</p> <p>Extra resources are ensuring the programme remains on target.</p>
02/07/12	<p><u>Hackney Taxi Limitation and Unmet Demand Survey (L Duckworth)</u></p> <p>The Executive Cabinet Member APPROVED –</p> <ul style="list-style-type: none"> (i) The process of reviewing the Council's position on Hackney Carriage licence numbers via the unmet demand survey for Hackney Carriages in the Borough and the arrangements for cost recovery; (ii) The cost of an unmet demand survey being met by increasing the fees of Hackney Carriage driver and vehicle licenses over a period of two years. 	<p>Further report for Executive member consideration scheduled for 25th March 2013.</p>

Date of Meeting	Item and Decision	Action and Progress
13/08/12	<p><u>Bolton One Health, Leisure And Research Centre – Proposed Off Street Traffic Order. Objections (JF)</u></p> <p>Following a recommendation from the Cabinet Member for Highways and Transport, the Executive Cabinet Member, having considered the objection and the views of Ward Members APPROVED the introduction of the proposed restrictions as advertised in May, 2012 and as set out in the report.</p>	<p>Car park order on hold. Review of parking times being undertaken.</p>
13/08/12	<p><u>Gorses Road – Repairs To The Fencing Petition (G Grimshaw)</u></p> <p>Following a recommendation from the Cabinet Member for Highways and Transport, the Executive Cabinet Member AGREED that the responsibility for the repairs sits with a third party land owner and is outside of the Council's remit to resolve at our expense and that the matters set out in paragraph 3.2 of the report be included in the letter sent to the petitioner.</p>	<p>Highways have erected temporary barriers to protect the public until the owner provides a permanent solution. The Councils recharge officer is liaising with the contractor to recover our costs for this work.</p>
13/08/12	<p><u>Williams Street, Little Lever, Section 106 Project – Bridge At Nob End Final Design (P Connor)</u></p> <p>Following a recommendation from the Cabinet Member for Economy, Housing and Skills the Executive Cabinet Member APPROVED the design of the bridge, subject to planning approval and there being no objections from Meccano with regard to the concept of creating Meccano style parts to construct the bridge, as set out in the report</p>	<p>Bridge nearing completion. Official launch provisionally set for 6th April 2013</p>
06/09/12	<p><u>Framework Contract for Taxi Testing, 2013/14 and 2015/16 (Elizabeth Pritchard)</u></p> <p>The Executive Cabinet member for Environment, Regulatory Services and Skills APPROVED –</p> <ul style="list-style-type: none"> (i) The procurement of a Framework contract for Taxi Testing, 2013/14 with an option to Extend for a Further two years. (ii) The technical evaluation criteria and special requirements in relation to Category C Vehicles, as set out in the report. 	<p>Completed</p> <p>New testing regime operational from 18th February 2013</p>

Date of Meeting	Item and Decision	Action and Progress
19/09/12	<p><u>Amendments to Bus Lane, Moving Objections (J Jedrzejewski) (JD)</u></p> <p>Following a recommendation from the Cabinet Member for Highways and Transport, the executive Cabinet Member, having considered the objection received, APPROVED the introduction of the proposed restrictions, as advertised in July 2012.</p>	<p>Signing and lining works completed</p>
19/09/12	<p><u>Bolton's Draft Allocation – Proposed Changes (S Godley)</u></p> <p>The Executive Member for Environment, Regulatory Services and Skills APPROVED the proposed changes to the draft Allocations Plan for consultation.</p>	<p>Consultation on changes to the Allocations Plan started in September 2012 and concluded on 14th December 2012. Comments are being complied ready for the next stage of the work.</p>
19/09/12	<p><u>Community Infrastructure Levy Preliminary Draft Charging Schedule (Melanie Craven)</u></p> <p>The Executive Cabinet Member for Environment, Regulatory Services and Skills NOTED the report and APPROVED the Preliminary Draft Charging Schedule consultation document for public circulation.</p>	<p>Public consultation on the Preliminary Draft Charging Schedule started on 21 September 2012 and concluded on 2 November 2012. Comments are being complied ready for the next stage of work.</p>

Date of Meeting	<u>Item and Decision</u>	Action and Progress
19/09/12	<p data-bbox="373 338 1189 376"><u>Managed Weekly Waste Collection Proposal Paper (DB)</u></p> <p data-bbox="373 432 1189 600">The Executive Cabinet Member APPROVED the report for consultation purposes with residents, trade unions, staff and other key stakeholders and also AGREED to the changes to the waste policies outlined in Appendix 8, numbers 1, 4 and 6.</p>	<p data-bbox="1208 483 1508 752">Report went to Cabinet on the 11th Feb and was approved, food waste roll out will commence in April and Managed weekly collections will commence in May.</p>
08/10/12	<p data-bbox="373 786 1189 887"><u>ST. James C OF E Primary School (Hindley Road), Westhoughton, Proposed Zebra Crossing – Results of Consultation(MAF)</u></p> <p data-bbox="373 920 1189 1223">Following a recommendation from the Cabinet Member for Highways and Transport, the Executive Cabinet Member, having considered the consultation comments, APPROVED the implementation of the scheme as shown on drawing 313089-02, as set out in the report and that the proposed introduction of waiting restrictions are not implemented at the present time but further consultation takes place with Ward Members to determine their requirements following the introduction of the zebra crossing.</p>	<p data-bbox="1208 920 1394 947">Works on site</p>
05/11/12	<p data-bbox="373 1279 1189 1346"><u>Amendments to Bus Lane Waiting and Loading – Objections (J Jedrzejewski)</u></p> <p data-bbox="373 1379 1189 1536">Following a recommendation from the Cabinet Member for Highways and Transport, the executive Cabinet member, having considered the objections and the views of Ward members, APPROVED the introduction of the waiting restrictions as advertised in August 2012.</p>	<p data-bbox="1208 1379 1453 1458">Signing and lining Completed</p>

Date of Meeting	<u>Item and Decision</u>	Action and Progress
05/11/12	<p data-bbox="373 342 1189 443"><u>Safety at sports Grounds Act – Policy Document and Terms of Reference Document for Stadium Advisory Group. Reebok Stadium (Martin Rimmer)</u></p> <p data-bbox="373 477 1150 611">Following a recommendation from the Executive Cabinet Member for Economy, Housing and Skills, the executive Cabinet Member APPROVED the policy Document and the terms of Reference for the Advisory Group.</p>	<p data-bbox="1208 477 1501 611">Policy document and Terms of Reference Document operational.</p> <p data-bbox="1208 629 1501 741">Further Supplementary Policy documents for:</p> <ol data-bbox="1208 757 1501 992" style="list-style-type: none"> 1. Issue & Review of a General Safety Certificate 2. Monitoring and Inspection Policy 3. Enforcement Policy <p data-bbox="1208 1010 1501 1077">Approved by PDG on 6th March 2013</p>
05/11/12	<p data-bbox="373 1160 1166 1227"><u>Regulatory Services Enforcement Approach to Shisha Cafés (SLS)</u></p> <p data-bbox="373 1256 986 1290">The Executive Cabinet Member APPROVED –</p> <ol data-bbox="373 1305 1182 1525" style="list-style-type: none"> (i) The Juvenile Procedure for dealing with persons under the age of 18 witnessed smoking in a smoke free place and that there will be close working with the Children's Services Safeguarding Team; and (ii) The Regulatory Enforcement approach for Shisha Cafés. 	<p data-bbox="1208 1256 1501 1809">One successful prosecution February 2013. Further prosecution files are being prepared for those non-compliant premises. Further visits are planned with the Police and EXIT team . The shisha campaign is finalised and the launch is being organised by our MARCOMs team. scheduled for April 2013.</p>

Date of Meeting	<u>Item and Decision</u>	Action and Progress
05/11/12	<p><u>Taxi Testing Policy and Procedures (Linda Duckworth)</u></p> <p>The Executive Cabinet Member APPROVED the various documents in relation to the testing of hackney and private hire vehicles and the rescinding of the various existing policies, as set out in the report.</p>	New testing regime now operational from 18 th February 2013
05/11/12	<p><u>Voluntary Sector Support (Keith Davies)</u></p> <p>The Executive Member APPROVED -</p> <p>(i) That funding is made available to BSCA from September, 2012 and for 2013/14, which includes payment to BSCA of £10,000 between September, 2012 and March, 2013 and £24,000 from April, 2013 to March, 2014.</p> <p>(ii) That BRASS be provided funding of £15,000 in 2013/14, however, should the Group be still awaiting the outcome of other grant applications this funding may be brought forward to 2012/13 to help bridge a gap in funding.</p>	Grant agreements and payment schedules have been finalised with both groups.
05/11/12	<p><u>Housing Services Review (JP)</u></p> <p>The Executive Cabinet Member APPROVED the report for consultation with trades unions, staff and stakeholders.</p>	Consultation in progress
21/01/13	<p><u>Glengarth Drive, Bolton – Proposed Waiting Restrictions. Objections (JF)</u></p> <p>Following a recommendation from the Cabinet Member for Highways and Transport the Executive Cabinet Member APPROVED, having considered the objections and the views of ward members, the introduction of the proposed restrictions as advertised in September 2012.</p>	Objectors informed of the decision, TRO to be made 8 th April 2013
21/01/13	<p><u>Hardmans Lane, Darwen Road, Higher Ridings, Hardmans, New Tong Field, Lower Tong, Windsor Road, Fold View, Jethro Street – Proposed Waiting Restrictions. objections. (HB)</u></p> <p>Following a recommendation from the Cabinet Member for Highways and Transport the Executive Cabinet Member APPROVED, the revised proposals as set out in Appendix A to report, having considered the objections and the views of ward members.</p>	Objectors informed of the decision, TRO to be made shortly

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21/01/13	<p><u>Tudor Avenue / Gilnow Road, Bolton – Proposed Waiting Restrictions, objections. (JF)</u></p> <p>Following a recommendation from the Cabinet Member for Highways and Transport the Executive Cabinet Member APPROVED, having considered the objections and the views of ward members, the introduction of the proposed restrictions as advertised in October 2012</p>	<p>Objectors informed of the decision – TRO to be made 25th March 2013</p>
21/01/13	<p><u>Pay by Phone Parking (IT)</u></p> <p>Following a recommendation from the Cabinet Member for Highways and Transport, the Executive Cabinet Member AUTHORISED the introduction of pay by phone parking and appointed Cobalt Telephone Technologies, as the chosen provider on a 24 month trial basis, as set out in the report.</p>	<p>Order now raised. Work plan with estimated completion of 11th April 2013</p>
21/01/13	<p><u>Highways Maintenance Programme One Off Funding, 2013 – 2015 (KW)</u></p> <p>Following a recommendation from the Cabinet Member for Highways and Transportation, the Executive Cabinet Member NOTED the report and APPROVED the programme of works as outlined in Appendix A to the report.</p>	<p>Programme will commence April 2013</p>
21/01/13	<p><u>Supplementary Planning Document – Affordable Housing (PP)</u></p> <p>Following a recommendation from the Cabinet Member for Economy, Housing and Skills, the Executive Cabinet Member NOTED the report and APPROVED the amended Supplementary planning document and the cancellation of the 2008 document.</p>	<p>Completed</p>
21/01/13	<p><u>Framework Contract for Taxi Testing, 2013/14 and 2015/16 (SLS)</u></p> <p>The Executive Cabinet Member NOTED the decision of the Leader of the Council to approve the Framework Contract for Taxi Testing 2013/14</p>	<p>Training completed new arrangements operational from 18th February.</p>

Date of Meeting	<u>Item and Decision</u>	Action and Progress
21/01/13	<p><u>Strategic Budget Report – Environmental Services, 2013/14 – 2014/15 (J P)</u></p> <p>The Executive Cabinet Member APPROVED –</p> <p>(i) The proposed revenue budget of £30.042 million prior to the adoption of strategic options;</p> <p>(ii) The saving and efficiency options outlined in Appendix C to the report, made up of Corporate Savings and Efficiency options £1.695 million and Demand Led £0.585 million;</p> <p>(iii) The strategic budget after strategic options of £28.347 million; and</p> <p>(iv) The capital programme of £14.368 million.</p>	<p>Proposals are being implemented and built into the budget for 13/14.</p> <p>Consultation reports for individual services reviews will be brought before members separately.</p>
21/01/13	<p><u>Revised Strategic Budget Report Development and Regeneration, 2013/2014 – 2014/15 (JP)</u></p> <p>The Executive Cabinet Member APPROVED –</p> <p>(i) The proposed budget of £11,829,000 prior to the adoption of strategic options;</p> <p>(ii) The strategic redirection options outlined in Appendix C to the report totalling £1,196,000 of which £1,152,000 was strategic options and £44,000 was demand led;</p> <p>(iii) The strategic budget of £10,677,000; and</p> <p>(iv) The capital programme of £11,436,000</p>	<p>Proposals are being implemented and built into the budget for 13/14.</p> <p>Consultation reports for individual services reviews will be brought before members separately.</p>
18/02/13	<p><u>Devon Street/Portugal Street Traffic Calming – Response To Consultation (MAF)</u></p> <p>Following a recommendation from the Cabinet Member for Highways and Transport the Executive Member, having considered the comments made, APPROVED the scheme shown on drawing numbered 313093-01 for implementation and as set out in the report.</p>	<p>Works being programmed for implementation</p>
18/02/13	<p><u>James Street, Westhoughton – Proposed Waiting Restrictions, Objections (JF)</u></p> <p>Following a recommendation from the Cabinet Member for Highways and Transport the Executive Member, having considered the objections received, APPROVED the originally advertised waiting restrictions and that the Deputy Chief Executive be authorised to make the Order</p>	<p>TRO to be made 8th April 2013</p>

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18/02/13	<p><u>St. John Street / Captain Street, Horwich – Proposed Waiting Restrictions. Objections (JF)</u></p> <p>Following a recommendation from the Cabinet Member for Highways and Transport the Executive Member, having considered the objections received, APPROVED the originally advertised waiting restrictions and that the Deputy Chief Executive be authorised to make the Order.</p>	TRO to be made 8 th April 2013
18/02/13	<p><u>New Street, Blackrod – Proposed Waiting Restrictions. Objections (JFox)</u></p> <p>Following a recommendation from the Cabinet Member for Highways and Transport the Executive Member, having considered the comments made, APPROVED the scheme set out in Appendix A to the report</p>	Objectors informed of decision. TRO to be made 8 th April 2013
18/02/13	<p><u>Housing Fees And Charges (JP)</u></p> <p>Following a recommendation from the Cabinet Member for Economy, Housing and Skills, the Executive Member APPROVED the increases in fees and charges to take effect from 1st April, 2013.</p>	Report Implemented
18/02/13	<p><u>Adoption Of Greater Manchester Minerals Development Plan Document (Andrew Chalmers)</u></p> <p>Following a recommendation from the Cabinet Member for Economy, Housing and Skills, the Executive Member NOTED the report and RECOMMENDED that full Council approves the adoption of the Joint Minerals Development Plan Document and consequential changes to Bolton's Proposals Map on 26th April, 2013</p>	Council resolution to adopt the plan is to go on the agenda for Full Council 17 th April.
18/02/13	<p><u>Environmental Services Fees And Charges (JP)</u></p> <p>The Executive Cabinet Member APPROVED that –</p> <ul style="list-style-type: none"> (i) Parking fees remain at the current level except were identified in Appendix A; and (ii) Waste charges are increased in line with inflation guidance and are charged on new educational establishments as allowed under Controlled Waste regulations. 	Report Implemented
18/02/13	<p><u>Proposed Charges For Local Searches (Maira Livesey/Simon Godley)</u></p> <p>The Executive Cabinet Member APPROVED keeping the charges at the same level as 2012/13 for 2013/14, as set out in the report</p>	Existing charges continues after 1 st April

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18/02/13	<p data-bbox="384 315 1190 409"><u>Proposals For The Removal Of The Provision Of Short Licences For Private Hire And Hackney Carriage Driver And Vehicle Licences (Liz Pritchard)</u></p> <p data-bbox="384 432 1190 539">The Executive Cabinet Member APPROVED the recommendations contained in the report for implementation in April, 2013.</p>	<p data-bbox="1222 409 1509 539">All licence holders and operators have been informed of the new arrangements.</p> <p data-bbox="1222 562 1509 629">On target for 1st April 2013 implementation.</p>
18/02/13	<p data-bbox="384 667 1190 734"><u>Environmental Services – Financial And Performance Report, 2012/13, Quarter Three (JP)</u></p> <p data-bbox="384 745 1190 813">The Executive Cabinet Member NOTED the financial and performance quarter three position of the Department</p>	No Further Action
18/02/13	<p data-bbox="384 869 1190 936"><u>Development And Regeneration Services Performance And Finance Report, Quarter Three, 2012/13 (JP)</u></p> <p data-bbox="384 947 1190 1014">The Executive Cabinet Member NOTED the financial and performance quarter three position of the Department.</p>	No Further Action